

Health, Safety and Environmental Protection Committee Meeting

Date: November 14, 2013
Time: 9:00 a.m. – 12:00 p.m.
Location: Ben Franklin Transit Administration Building, 1000 Columbia Park Trail, Richland
Conference Line: Dialing Instructions:

- Tri-City participants: 376-3622, conference code **6534566#**
- Long distance participants: 1-877-401-5229, conference code **6534566#**

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

9:00 a.m. Opening – Becky Holland, Chair

- Welcome and introductions
- Approval of the August Committee meeting summary
- Announcements

9:15 a.m. DOE's Emergency Preparedness Program – Joint with the River and Plateau (RAP) Committee and Public Information and Communication (PIC) Committee

Purpose: 1) To fully debrief the August Emergency Drill and identify what worked well, and areas of improvement; 2) To receive a brief summary of the C-Farm incident and discuss lessons learned in the application of emergency preparedness planning to a real emergency; 3) identify where the committee is headed with the emergency preparedness topic as one of its work plan priorities, and the sequence of steps needed to get there.

- August Emergency Drill
 - Impressions from HAB participants – Pam Larsen, Becky Holland (10 min)
 - Impressions from Agencies – Kim Ballinger, DOE-RL¹; Ron Skinnarland, Ecology²; EPA³
 - Committee discussion
- C-Farm Incident
 - Incident summary – Kim Ballinger, DOE-RL
 - Regulator perspective – Jeff Lyon, Ecology
 - Committee discussion/lessons learned
- Next Steps: Emergency Preparedness Topic – Pam Larsen, Becky Holland

10:25 a.m. Break

¹ U.S. Department of Energy – Richland Operations Office

² Washington State Department of Ecology

³ U.S. Environmental Protection Agency

10:40 a.m. Safety Culture Update – Joint Topic with Tank Waste Committee (TWC)

Purpose: To receive a brief update from DOE-ORP⁴ on the Safety Culture Integrated Project Team's (SCRIPT) transition to DaBrisha Smith as leader

- Issue manager framing – Liz Mattson, HAB Issue Mgr. (5 min)
- SCRIPT update – DaBrisha Smith, DOE-ORP (10 min)
 - How did the leadership transition go?
 - Has anything changed on the team?
 - Are there any new issues?
 - What are the team's plans for the next 6 months?
- Committee discussion

11:00 a.m. HSS⁵ Independent Oversight Review of Management of Safety Systems at the Hanford Tank Farms – Joint Topic with Tank Waste Committee (TWC)

Purpose: To receive an update on this assessment to evaluate processes for monitoring, maintaining, and operating safety systems at Hanford's Tank Farms to ensure their continued reliable capability to perform the intended safety function.

- Issue manager framing – Dirk Dunning, HAB Issue Mgr. (5 min)
- Agency presentation – Mat Irwin, DOE-ORP; David Little, WRPS⁶ (20 min)
- Committee discussion

11:45 a.m. Committee Business

- Review follow up items
- Update the 3-month work plan
- Identify November call topics, as needed

12:00 p.m. Adjourn

⁴ U.S. Department of Energy – Office of River Protection

⁵ U.S. Department of Energy – Office of Health, Safety, and Security

⁶ Washington River Protection Solutions